

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 8th day of September, 2008, in the Council Chambers, 6120 Broadway at **5:00 p.m.** to consider and act upon any lawful subjects which may come before it.

At 5:00 p.m.

1. Interview with citizens expressing an interest to serve on a City of Alamo Heights board or commission
 - a. Dr. Stephen Waller
 - b. Phil Solomon

At 5:30 p.m.

2. Approval of Minutes of the August 11, 2008 City Council Meeting
3. Recognition of Amber Ramirez for her contributions during a summer internship program with the Alamo Heights Police Department Criminal Investigations Division - Rick Pruitt, Police Chief
4. City Manager's Report

Citizens to be heard concerning items not listed on the agenda

5. Public Hearing on Proposed Fiscal Year 2008-2009 Annual Operating Budget

Staff Reports

6. Briefing on the Citizens' Emergency Services Academy - Rick Pruitt, Police Chief
7. Presentation of Financial and Investment Report for the quarter ending June 30, 2008 - Cynthia Barr, Finance Director

Items for Individual Consideration

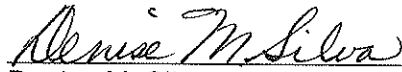
8. Acceptance of Donation from Alamo Heights Rotary Club in the amount of \$7,200.00 to fund the D.A.R.E. program - Rick Pruitt, Police Chief (Staff recommends approval)
9. Consideration of an Ordinance adopting a new Fiscal and Budgetary Policy - Cynthia Barr, Finance Director (Staff recommends approval)
10. Consideration of a Request for a Demolition Permit for 103 Eaton Street, (readdressed to 300 Circle Street), by Mike Bunning, owner, represented by Peter DeWitt Architect, to demolish the existing one-story house for the purpose of constructing a new two-story house and one and one-half story detached garage on a property zoned Multi Family - D - Ann McGlone, Community Development Director (Staff recommends approval)

11. Discussion and possible consideration of an Ordinance repealing Ordinance No. 1547, passed and approved on May 10, 2004, which authorized the fluoridation of the City's water supply – Requested by Council member Bill Kiel

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on September 4, 2008, at 4:15 p.m.


Denise M. Silva
City Secretary